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Division of Corporations

Page 1 of 2

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

ONE ON ONE, INC.

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2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ONE ON ONE INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendment adopted: The **Article I** of the articles of incorporation is hereby amended to read:

The name of the corporation should be:

MAXIMUM RESULTS ONCE A WEEK WORKOUT CORP.

V/P -Second: The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.
The adoption date will be September 4, 2001

Signed this September 4, 2001

Signature: 
Mayra Ron.
President